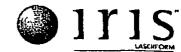
In accordance with Section 167 of the Companies Act 2006

## **AP01**

## Appointment of director

You can use the WebFiling service to file this form online.



CHFP025

05/10 Version 4.0 Laserform International 5/10

Please go to www companieshouse gov uk What this form is I What this form is for You may use this form to appoint You cannot use the an individual as a director a corporate director please use form AF of corporate director 02/04/2011 **COMPANIES HOUSE** Company details Filling in this form Company number Please complete in typescript or in WILDPIRE LIMITED bold black capitals Company name in full All fields are mandatory unless specified or indicated by " 2 Date of director's appointment 12/0/1/1 Date of appointment 3 New director's details • Former name(s) Please provide any previous names Title \* MR which have been used for business purposes in the past 20 years Full forename(s) MAXIMILIAN Married woman do not need to give former names unless previously used Sumame DRESSENDOERFER for business purposes Former name(s) • Continue in section 6 if required Country/State of Country/State of residence GERMANY This is in respect of your usual residence \varTheta residential address as stated in GERMAN Nationality Section 4a d O <sup>d</sup>2 Business occupation m0 Date of birth If you have a business occupation, **Business** occupation please enter here. If you do not, CHIEF OPERATING OFFICER please leave blank. (if any) 👀 New director's service address @ Please complete your service address below. You must also complete your usual Service address This is the address that will appear residential address in Section 4a. on the public record. This does not have to be your usual residential Building name/number THE CHRYSALIS BUILDING address Street 13 BRAMLEY ROAD Please state 'The Company's Registered Office'rl your service address is recorded in the company's register of directors as the Post town LONDON company's registered office County/Region If you provide your residential address here it will appear on the Postcode 1 public record Country

## AP01 Appointment of director

<del></del>	Signatures	r <del>2</del>
	I consent to act as director of the above named company	Societas Europaea If the form is being filed on behalf
New director's signature	X popuseudo s X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.  Person authorised Under either section 270 or 274 of the Companies Act 2006
Authorising signature	X 4 June X	
	This form may be signed and authorised by Director ①, Secretary, Person authorised ②, Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	
6	Additional former names (continued from Section 3)	
Former names •		Additional former names     Use this space to enter any     additional names

## AP01

Appointment of director

Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses
Consect name NATALIE WRIGHT	☑ Where to send
Company name Davenport Lyons	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Address 30 OLD BURLINGTON STREET	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ, DX 33050 Cardiff
Postcode W 1 S 3 N L  Country UK  DX 37233 PICCADILLY 1  Telephone 020 7468 2600  Checklist  We may return forms completed incorrectly or with information missing  Please make sure you have remembered the following.  The company name and number match the information held on the public Register	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).  For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1  Section 243 exemption If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE
You have provided a business occupation if you have one	¿ Further information
You have provided a correct date of birth You have completed the date of appointment You have completed the nationality box in Section 3 You have provided both the service address and the usual residential address Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number You have included all former names used for business purposes over the last 20 years You have enclosed a relevant section 243 application if applying for this at the same time as completing this form The new director has signed the form You have provided an authorising signature	For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk  This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk